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Regular Meeting April 16, 2013

Chancellor's Comments

Chancellor Tim Meyer introduced two guests who will present at tonight's meeting, Michigan Community College Association (MCCA) President Mike Hansen, and Mark Nottley of Municipal Consulting Services LLC. The chancellor noted 114 OCC volunteers contributed 2,078 hours of community service activity during the March Founders' Service Club campaign, honoring the spirit of community service exhibited by the Charter Board of Trustees. Dr. Meyer presented gold pins, the highest level of award, to each of the trustees and to Student Board Representative Stephanie Ehrhardt in recognition of their efforts in support of the college. MCCA President Mike Hansen provided an overview of his organization's activities and staffing. Key to the MCCA's mission are efforts to secure passage of legislation benefitting community colleges, two notable examples being the 2008 New Jobs Training Program and the 2012 authorization for community colleges to offer baccalaureate degrees in certain fields. College Academic Senate Chair Shawn Dry presented an overview of the mission and composition of the college-wide and campus academic senates. Student Representative to the Board Stephanie Ehrhardt reported on recent and upcoming student events at the various campuses, including a March 27 Open Mic Night at Orchard Ridge, a talk on microfinance by entrepreneur Bob Harris at Auburn Hills, an Arab-American panel discussion at Royal Oak/Southfield and the upcoming PTK chapter induction ceremony on May 3. A Certificate of Special Recognition was presented to Payroll Assistant Cheryl Egres, who is retiring after 41 years with the college. The following extension of full-time faculty appointments were presented for board approval: Jesse Cleary, librarian (AH); Terri Frank, librarian (AH); Pamela Micallef, counselor (OR); Anthony Thomas, counselor (OR) and Karen Lee, mathematics faculty (SF). The monthly report on the progress of millage-funded building renovation projects was presented.

Consent Calendar

The following items were approved by the board via consent calendar procedure: rental of The Palace of Auburn Hills for this year's commencement for \$58,000; fresh produce through June 30 for the culinary program from Simon Leeman for \$75,000; seafood for the culinary program through June 30 from Northern Lakes Seafood for \$75,000; MathWorks training services for Chrysler employees through June 30, 2014 for \$100,000; and retubing of boiler #3 at the Orchard Ridge Campus by the low bidder, Purvis & Foster, for \$157,200.

Unfinished Business

Board Policy 1.7.6 (Board of Trustees Technology Policy) was passed on second reading.

New Business

Mark Nottley presented results of the study undertaken to determine market-competitive pay ranges for OCC's ten college officers. The study included job analyses, comparisons of executive positions at ten comparable institutions across the country, and development of job descriptions. It concluded that, as a group, OCC executive officers are paid 15 percent below the market average.

Comments

Trustee Sandra Ritter requested a copy of the materials presented at last week's board workshop. Chancellor Meyer noted that the presentation will be posted on InfoMart.

OCC Faculty Association President Mary Ann McGee noted the faculty's interest in reviewing the findings of the College Brain Trust, and looks forward to the board's reaction to the CBT reports.

For further information on this session, contact College Communications 248.341.2122.